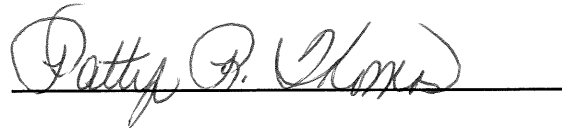


CERTIFICATION PURSUANT TO KRS 81A.470

I certify I am the duly qualified Clerk of the City of Hanson, Kentucky, and the following pages of the Resolution No. 2015-01 dated July 28, 2015, is a true, correct and complete copy duly adopted by the City Commission at a duly convened meeting held on July 28, 2015, all as appears in the official records of said City.

WITNESS, my hand and the seal of said City, this 28th day of July, 2015.



Patty Thomas, Clerk
City of Hanson, Kentucky

(seal)

RECEIVED AND FILED
DATE August 3, 2015

ALISON LUNDERGAN GRIMES
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Kandice Adkins

RESOLUTION 2015-01

A RESOLUTION ADOPTING A MODERN AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE

WHEREAS, the City of Hanson Kentucky (hereafter the "City") has enacted numerous ordinances annexing property into the corporate limits of the City of Hanson, Kentucky and,

WHEREAS, a previous annexation contains a prior survey prepared by an unknown individual, and further references documentation that is no longer in existence; and,

WHEREAS, an area previously annexed by Ordinance Lutz Road & Ky 260, dated March 6, 1990, and filed with the Secretary of State's Office November 6, 2001, inasmuch as the map submitted was prepared in 1990 and the City wishes to provide a modern legal description and annexation plat for the purposes of showing the location of the prior March 6, 1990 annexation, same having been prepared by a professional land surveyor for the purposes stated therein; and,

WHEREAS, Ordinance Lutz Road & Ky 260, dated March 6, 1990, was not overturned in court or in an election process; and,

WHEREAS, the City wishes to make accurate its previous filing and comply with the requirements of Amended KRS 81A.470, effective July 13, 2004, and,

WHEREAS, with respect to the Ordinance Lutz Road & Ky 260, dated March 6, 1990, the City does not intend to replace its prior ordinance annexing, but rather to interpret the defined boundaries of the territory previously annexed and adopt a modern legal description of territory previously annexed; and,

WHEREAS, the City wishes to add the modern legal description of the territory previously annexed to its previous filing, thereby correcting same,

NOW THEREFORE, be it resolved by the City of Hanson, Kentucky (the "City") as follows:

1. The City adopts the following legal description and plat attached hereto as prepared by Thomas Crabtree, Licensed Professional Land Surveyor No. 3277 for the purposes stated therein, as a modern description of the property previously annexed into the corporate city limits of the City by Ordinance Lutz Road & Ky 260, dated March 6, 1990, a copy of which is attached hereto as Exhibit C, and hereby adopts said new legal description and plat as the official legal description and plat to be adopted by the City for all purposes when referencing this prior annexation.

2. The new legal description as prepared by Thomas Crabtree, Licensed Professional Land Surveyor No. 3277 for the purposes stated therein, is as follows:

See Attached Exhibit A for said Legal Description

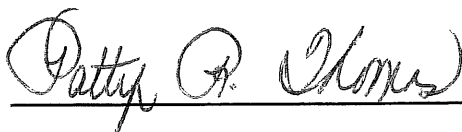
See Attached Exhibit B for said Annexation Plat

Adopted unanimously upon proper motion, second and vote on this 28th day of July, 2015.



Mickey DeMoss, Mayor
City of Hanson, Kentucky

Attest:



Patty Thomas, Clerk
City of Hanson, Kentucky

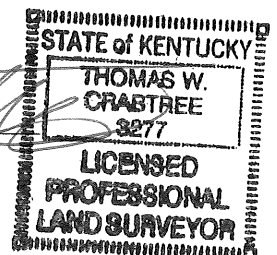
Ordinance# Lutz Rd & KY 260
 Annexation Correction
 The City Limits of Hanson, Kentucky
 399.911 acres

Beginning at a point in the south right of way line of Hwy 260 in the existing line of the city limits of Hanson, Kentucky and having Kentucky State Plane Coordinates, N:2039691.30 and E:1139616.80; thence, leaving said Hwy 260 right of way line and following said existing city limits line, N 03°37'38" W for a distance of 2881.44' to a point in the south right of way line of Mill Street(25 feet from the center line); thence, with said south right of way line, N 61°10'04" E for a distance of 994.87' to a point; thence, with a line crossing the Pennyriple Parkway/I-69, S 48°31'33" E for a distance of 568.32' to a point in the line of the City of Hanson Property; thence running with said City of Hanson and Carhartt, S 76°51'43" E for a distance of 1147.90' to a point in the line of Paul & Sterett Miles property; thence with said miles N 60°39'06" E for a distance of 345.10' to a point; thence N 27°31'16" E for a distance of 461.98' to a point; thence N 04°36'53" E for a distance of 395.88' to a point; thence N 15°53'47" E for a distance of 630.51' to a point in the east line of said Miles property; thence running with said property line S 26°58'30" E for a distance of 5352.77' to a point in the north right of way line of Fate Lutz road; thence running with said north right of way line the following calls, S 65°12'17" W for a distance of 394.29' to a point; S 63°02'54" W for a distance of 393.13' to a point; S 63°30'50" W for a distance of 689.10' to a point; S 51°14'34" W for a distance of 144.62' to a point in the south right of way line of Kentucky Highway 260; thence running with said south right of way line the following calls, N 77°27'39" W for a distance of 368.35' to a point; N 72°05'06" W for a distance of 234.60' to a point; N 71°00'13" W for a distance of 1514.66' to a point; N 70°52'40" W for a distance of 1712.38' to a point on the west side of the Pennyriple Parkway/I-69 ; thence N 88°34'16" W for a distance of 309.11', to the point of beginning, having an area of 399.911 acres.

I hereby certify that the Municipal Boundary in this description is based on the following information: Arial photographs, PVA tax maps and other mapping provided by the City of Hanson. The purpose of this Municipal Boundary description is to delineate the corporate limits of the City of Hanson, Hopkins County, Kentucky. This Description does not in any way reflect a determination of the individual parcel boundaries and should not be used for that purpose.

Thomas W. Crabtree

Thomas W. Crabtree, PLS
 July 17, 2015



**OVERSIZE MAP INCLUDED WITH
SUBMISSION.**

To research the map, contact the
Office of Secretary of State
or the County Clerk.